

European University Institute Alumni Association

EXECUTIVE COMMITTEE

MINUTES OF THE GENERAL ASSEMBLY June 16, 2022

Meeting date: 16 June 2022, from 16:00 to 18:00 - Villa Schifanioa, Florence

Meeting agenda:

- 1. Welcome and opening remarks
- 2. Vote on the Annual Report: assessment the association's activity
- 3. Vote on the Financial Report
- 4. Discussion on the development of the Alumni Association
- 5. Any Other Business

1. Welcome and opening remarks

Elie Michel chaired the meeting as the President of the Executive Committee (ExCo) of the Alumni Association and welcomed all the participants to the General Assembly. The 2022 General Assembly was the first in-person since 2019, and it had been moved to June (rather than July) in order to gather more participants. However, due to the multiplicity of events at the EUI in that day, attendance remained low.

2. Vote on the Annual Report: assessment the association's activity

Elie Michel presented the Annual Report of the EUI AA, which had been circulated to all members prior to the GA.

The Annual Report has been approved unanimously (minus one abstention).



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3. Vote on the Financial Report

Diego Garzia presented the Treasurer's Report, which had been circulated to all members prior to the GA.

The balance is positive, amounting to a total of 67.916,63 euros.

The Treasurer's Report has been approved unanimously (minus one abstention).

4. Discussion on the development of the Alumni Association

Present members have discussed the future of the association, and the different ways in which to further revived the AA.

Members agreed that the GA should be organized at the same time of flagship events of the EUI, but the GAA should be better coordinated with other events in order to increase attendance to the GA.

The ExCo and willing members will strive to organize two important events for the AA: participation (Alumni panel) to the State of the Union Conference in 2023, and organization of an Alumni Conference in the EUI in late 2022/2023.

The Exco and willing members will further develop networking through the development of a directory on the EUI AA website, and further (financial) support to the AA Local Chapters.

The participants of the General Assembly agreed that the association could engage in larger expenses in order to organize the latter events – although that the ExCo should consult with members more before doing so.

5. A.O.B

All votes beings cast (and all reports approved), and there being no other business, the meeting was adjourned at 18.00.

Brussels, 02 July 2022

Read and approved,

E. MICHEL

Elie Michel Elisa Volpi

(President) (Secretary)

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